



## COUNCIL MINUTES

May 2, 2011

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on May 2, 2011 at 5:50 p.m.

### COUNCIL PRESENT

Scott Smith  
Alex Finter  
Christopher Glover  
Dina Higgins  
Dennis Kavanaugh  
Dave Richins  
Scott Somers

### COUNCIL ABSENT

None

### OFFICERS PRESENT

Christopher Brady  
Debbie Spinner  
Linda Crocker

Invocation by Reverend Jeri Wilkerson, Immanuel Presbyterian Church.

Pledge of Allegiance was led by Jacob Toller, Scout Troop No. 155.

Mayor's Welcome.

Mayor Smith welcomed everyone to the meeting. A videotaped presentation was aired that outlined meeting procedures and provided attendees with instructions relative to addressing the Council.

Awards, Recognitions and Announcements.

(There were no Awards, Recognitions and Announcements)

### 1. Take action on all consent agenda items.

All items listed with an asterisk (\*) will be considered as a group by the City Council and will be enacted with one motion. There will be no separate discussion of these items unless a Councilmember or citizen requests, in which event the item will be removed from the consent agenda and considered as a separate item. If a citizen wants an item removed from the consent agenda, a blue card must be completed and given to the City Clerk prior to the Council's vote on the consent agenda.

It was moved by Councilmember Kavanaugh seconded by Councilmember Glover that the consent agenda items be approved.

Carried unanimously.

\*2. Approval of minutes of previous meetings as written.

Minutes from the October 21, 2010, March 31, April 4, and April 18, 2011 Council meetings.

3. Take action on the following contracts:

\*3-a. Term Contract for Backflow Preventers for the Water Resources Department. **(Citywide)**

The Purchasing Division recommends awarding the contract to the lowest, responsive and responsible bidder, HD Supply, at \$37,364.64 annually, including applicable sales tax, based on estimated requirements.

\*3-b. Term Contract for Barricades and Traffic Control Devices for the Transportation Department. **(Citywide)**

The Purchasing Division recommends awarding the contract to the lowest, responsive and responsible bidder, Trafficade Signs & Sales Inc., at \$89,200 annually, including applicable sales tax.

\*3-c. Carpet Replacements at Five Locations in Four City Buildings as Requested by the Facilities Maintenance Department.

The Purchasing Division recommends using the State Contract with Continental Flooring at \$240,771.39, including applicable sales tax on contracting.

\*3-d. Purchase of a New e-Citation Solution for the Police Department and Municipal Court. **(Citywide)**

The Purchasing Division recommends awarding the contract to the highest scored proposal with the better Best and Final offer, Brazos Technology Corporation (Brazos), at \$152,981.35; purchasing server and network hardware from State of Arizona contract with Hewlett-Packard at \$8,604.53; purchasing wireless service from State of Arizona contract with Sprint at \$12,297.03; purchasing various solution components through normal purchasing processes with multiple vendors at \$2,671.88; and a project contingency at \$50,000, for a combined total of \$226,554.79, including applicable taxes. This purchase is funded through an American Recovery and Reinvestment Act grant to the Police Department (\$150,000) and a Judicial Collection Enhancement Fund grant to the Municipal Court (\$100,000).

\*3-e. Purchase of Replacement Surveillance Equipment and Upgrade Installation for the Police Department. **(Fully Funded by RICO [Asset Forfeiture] Funds) (Citywide)**

The Purchasing Division recommends awarding the contract to lowest, responsive and responsible bidder, Crime Point, Inc., at \$64,354.42, including applicable use tax.

- \*3-f. Term Contract for Educational/Promotional Items for the Fire Department. **(Partially Grant Funded, \$13,992) (Citywide)**

The Purchasing Division recommends awarding the contract to the highest scored proposer, Brite Innovations, at \$37,000 annually, including applicable sales tax, based on estimated requirements.

- \*3-g. Term Contract for Temperature-Controlled Locking Drug Cabinets with the Initial Purchase of Five Cabinets for the Fire Department. **(Citywide)**

The Purchasing Division recommends awarding the contract to the lowest, responsive and responsible bidder, International Contract Assembly Group, LLC, at \$32,280 annually, including applicable sales tax, based on estimated requirements.

- \*3-h. Renewal of the Supply and Service Contract for Precast Electric Vaults for the Energy Resources Department, Electric Utility. **(Citywide)**

The Purchasing Division recommends authorizing renewal with OldCastle Precast, Inc. at \$155,000 annually, including applicable sales taxes and based on estimated requirements.

- \*3-i. Purchase of Eight Replacement Irrigation Controllers and Master Valves for the Parks, Recreation and Commercial Facilities Department. **(Sole Source) (Citywide)**

The Purchasing Division recommends awarding the contract to the sole source vendor, Global Data Specialists (a Mesa business), at \$76,092.91, including applicable sales tax.

- \*3-j. ITS Traffic Signal Conversions Phase 4b – West U.S. 60 Corridor. **(Districts 2, 3, and 4)**

City Project 06-058-001. This project will install approximately 8 miles of new underground traffic signals conduit and 11 miles of fiber-optic cable (in both new and existing conduits) along Southern Avenue, Dobson Road, Country Club Drive and Gilbert Road. Also included are installation of new traffic signal controller cabinets, and closed circuit television cameras. The proposed improvements will upgrade a total of 42 signalized intersections that presently have outdated traffic controller equipment and telephone lines or wireless radios for communications.

Recommend award to the low bidder, CS Construction, Inc., in the amount of \$2,267,230.00 plus an additional \$226,723.00 (10% allowance for change orders) for a total award of \$2,493,953.00. This project will be funded with an approved grant from the Federal Highway Administration (FHWA), under the Congestion Mitigation and Air Quality Improvement (CMAQ) program, with a total grant amount of \$2,758,363.00. The Federal CMAQ grant is anticipated to fully cover the costs of construction and construction management and is in the Preliminary FY 11/12 Streets Capital Program.

**\*3-k. East Loop ITS Device Deployment. (Citywide)**

City Project 06-049-001. This project includes the installation of Intelligent Transportation System (ITS) components at 39 intersections throughout the City. ITS components include new video detection system cameras and closed circuit television cameras.

Recommend award to the low bidder, Roadway Electric, LLC, in the amount of \$654,038.00 plus an additional \$65,403.80 (10% allowance for change orders) for a total award of \$719,441.80. This project is 100% funded from a Congestion Mitigation and Air Quality federal grant and is in the Approved FY 10/11 Streets Capital Program.

**\*3-l. Kleinman Park Basketball Court Replacement (District 4)**

City Project 10-907-001. This project includes replacement of the existing poor condition undersized basketball courts with full-size courts and replacement of the basketball standards, benches and trash receptacles. Also included is the installation of bicycle loops and relocating of three of the four existing light poles to adjust for the construction of full-size courts.

Recommend award to the low bidder, TRI-C Diversified Construction, Inc., in the amount of \$73,259.98 plus an additional \$7,326.00 (10% allowance for change orders) for a total award of \$80,585.98. This project is funded from the Approved FY10/11 Parks, Recreation and Commercial Facilities Operating Budget.

**\*3-m. Fire Station No. 219. (District 6)**

City Project 01-745-001. This project will construct a 12,000 square foot single story building on a 2.6 acre portion of the City-owned 108 acre parcel located at the northeast corner of Signal Butte Reservoir and Pump Station property. The station will include three apparatus bays that exit onto Signal Butte Road, living quarters for the firefighters, including six dorm rooms for firefighters and two dorm rooms for captains, and a community/training room available for public use.

Recommend award to the low bidder, D.L. Withers Construction, LLC, in the amount of \$3,150,850.00 plus an additional \$315,085.00 (10% allowance for change orders) for a total award of \$3,465,935.00. This project is funded from the Approved FY 10/11 Fire Bond Capital Program (\$1,445,935) and from the ARRA-SCG grant (\$2,020,000).

**4. Take action on the following resolutions:**

- \*4-a.** Authorize the sale of approximately 135 +/- acres south of Randolph Road and west of Tweedy Road in Pinal County to juwi solar, Inc. (JSI) at \$16,500 per acre or totaling approximately \$2,227,500 – Resolution 9835.

**5. Introduction of the following ordinances and setting May 16, 2011, as the date of the public hearing on these ordinances:**

- \*5-a. A-08-16 (District 5)** Annexing land located west of Crismon Road on the north side of Main Street, 9822 East Main Street (7.55±ac). Initiated by the property owner, William Woods.

- \*5-b. **Z11-03 (District 5)** 9822 and 9846 East Main Street. Located west of Crismon Road on the north side of Main Street (7.55+/- acres). Rezone from Maricopa County R-5 and C-3 to City of Mesa R-4 and C-3. This request will establish City zoning on recently annexed land. William Woods, owner; City of Mesa, applicant. (PLN2010-00388).

P&Z Recommendation: Approval with conditions. (Vote: 7-0)

- \*5-c. **Z11-04 (District 5)** 9822 and 9846 East Main Street. Located west of Crismon Road on the north side of Main Street (7.55+/- acres). Rezone from C-3 to R-4. This request will bring the existing land uses into conformance with the correct zoning districts. William Woods, owner; Dennis Zwagerman, applicant. (PLN2010-00388)

P&Z Recommendation: Approval with conditions. (Vote: 7-0)

6. Discuss, receive public comment, and take action on the ordinances introduced at a prior Council meeting. Any citizen that wants to provide comment should submit a blue card to the City Clerk before the item is voted on. If a citizen wants to comment on an item listed with an asterisk (\*), a blue card must be given to the City Clerk before Council votes on the Consent Agenda.

- \*6-a. **Z11-06 (District 6)** The 2400 block of South Signal Butte Road. Located north of Guadalupe Road on the east side of Signal Butte Road (7.34± acres). Rezone from R1-6 PAD DMP to R-4 PAD DMP and Site Plan Modification. This request will allow the development of a memory care facility. (PLN2011-00005) SSV Twin Homes 2, Inc. owner; Craig Ahlstrom, applicant. – Ordinance No. 5035.
- \*6-b. **Z11-07 (District 6)** 239 and 257 South Power Road. Located north of Broadway Road and east of Power Road (2.86± acres). Site Plan Review. This request will allow the development of a medical office building. (PLN2010-00394) Power Road Land Investors, LLC owner; Alan Laulainen, Coaction Development Group, applicant – Ordinance No. 5036.

#### **Items not on the Consent Agenda**

7. Conduct a public hearing prior to the release of the petition for signature for the following proposed annexation:

- 7-a. **A10-05 (District 6)** Annexing land located at the northeast corner of Broadway and Crismon Roads, the 10000 block of East Broadway Road (north side). 2.89± ac. Initiated by the property owner, Thomas E. Aspel.

Mayor Smith announced that this was the time and place for a public hearing regarding annexing land located at the northeast corner of Broadway and Crismon Roads, the 10000 block of East Broadway Road (2.89± ac.)

There being no citizens wishing to speak on this issue, the Mayor declared the public hearing closed.

8. Conduct a public hearing on the proposed CDBG/HOME/ESG Annual Action Plan for FY 2011/2012

Mayor Smith announced that this was the time and place for a public hearing regarding the proposed CDBG/HOME/ESG Annual Action Plan for FY 2011/2012.

There being no citizens wishing to speak on this issue, the Mayor declared the public hearing closed.

9. Take action on the following resolutions:

- 9-a. Approving and authorizing the City Manager to proceed with an application to the Department of Housing and Urban Development (HUD) for FY 2011/2012 funding for nonprofit organization projects through the Community Development Block Grant (CDBG) program – Resolution No. 9836.

(See item 9e)

- 9-b. Approving and authorizing the City Manager to proceed with an application to the Department of Housing and Urban Development (HUD) for FY 2011/2012 funding for City Department projects through the Community Development Block Grant (CDBG) program – Resolution No. 9837.

(See item 9e)

- 9-c. Approving and authorizing the City Manager to proceed with an application to the Department of Housing and Urban Development (HUD) for FY 2011/2012 funding for nonprofit organization projects through the HOME Investment Partnerships program – Resolution No. 9838.

(See item 9e)

- 9-d. Approving and authorizing the City Manager to proceed with an application to the Department of Housing and Urban Development (HUD) for FY 2011/2012 funding for City Department projects through the HOME Investment Partnerships program – Resolution No. 9839.

(See item 9e)

- 9-e. Approving and authorizing the City Manager to proceed with an application to the Department of Housing and Urban Development (HUD) for FY 2011/2012 funding of the Emergency Shelter Grant (ESG) program – Resolution No. 9840.

It was moved by Vice Mayor Somers, seconded by Councilmember Kavanaugh, that Resolution Nos. 9836, 9837, 9838, 9839, and 9840 be adopted.

Carried unanimously.

- 9-f. Approving and authorizing the City Manager to approve the City of Mesa Annual Action Plan for FY 2011/2012 – Resolution No. 9841

It was moved by Vice Mayor Somers, seconded by Councilmember Richins, that Resolution No. 9841 be adopted.

Carried unanimously.

10. Conduct a public hearing and take action on The Downtown BUZZ bus route modifications:

- 10-a. Conduct a public hearing on the proposed modifications to The Downtown BUZZ bus route.

Robert Brennan, a Mesa resident, expressed concern regarding the proposed changes to the BUZZ bus route to the Fry's center. He stated that many people depend on this bus route and requested more information regarding the proposed changes.

Transit Services Director Mike James clarified that bus service would continue to be provided to the Fry's center. He advised that the bus will stop at the QT across the street from Fry's.

There being no additional citizens wishing to speak on this issue, the Mayor declared the public hearing closed.

- 10-b. Take action on approving The Downtown BUZZ bus route modifications.

It was moved by Councilmember Glover, seconded by Councilmember Kavanaugh, that The Downtown Buzz bus route modifications be approved.

Carried unanimously.

11. Items from citizens present.

There were no items from citizens present.

12. Adjournment.

Without objection, the meeting adjourned at 6:04 p.m.

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SCOTT SMITH, MAYOR

ATTEST:

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LINDA CROCKER, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Council Meeting of the City Council of Mesa, Arizona, held on the 2<sup>nd</sup> day of May 2011. I further certify that the meeting was duly called and held and that a quorum was present.

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LINDA CROCKER, CITY CLERK

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